

MINUTES OF BOARD OF PUBLIC WORKS OF MARCH 15th, 1928

The Board of Public Works met in the offices of the Board of Public Works, Union Trust Building, Baltimore, Maryland at 2.30 P.M.

Present:

Albert C. Ritchie, Governor,
John M. Dennis, Treasurer,
William S. Gordy, Comptroller

Mrs. Alex Proskey, Mrs. Abram Moss and Mr. Henry P. Hopkins appeared before the Board and asked the Board to approve the execution of a contract between the Emergency Hospital and Bean Brothers in the amount of \$54,000.00 to cover the work necessary to repair the damage caused by fire and to make certain improvements in the old building to improve the facilities of the hospital and to place therein the equipment to be used in connection with the new addition to be erected to the hospital.

Upon the Board being assured by the representatives of the hospital that the necessary funds to take care of the cost of the work were in hand, or available, the Board authorized the execution of the contract.

ON MOTION DULY SECONDED, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Acts of 1927, Chapter 633, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore ~~American~~ ^{NEWS}, the first insertion to bear date of June 25th, 1928, and the last insertion to bear date of July 20th, 1928, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon, on the 25th day of July, 1928, bids for \$150,000.00 bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five percentum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 25th day of July, 1928.

Said bonds shall be dated the 1st day of August, 1928, and they shall bear interest at the rate of four per centum per annum, payable semi-annually on the 1st days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 1st day of August, 1928. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

ON MOTION DULY SECONDED, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Acts of 1927, Chapter 345, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore ~~American~~ ^{NEWS}, the first insertion to bear date of June 25th, 1928, and the last insertion to bear date of July 20th, 1928, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon, the 25th day of July, 1928, bids for \$920,000 bonds to be issued under the provisions of said Act; said bids to be contained in sealed

5th Regiment Armory
Plaza Loan of 1927

General Construction
Loan of 1927

envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon in the 25th day of July, 1928.

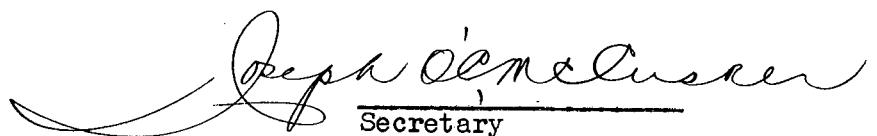
Said bonds shall be dated the 15th day of August, 1928, and they shall bear interest at the rate of four per centum per annum, payable semi-annually on the 15th days of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the 15th day of August, 1928. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the said bid and each bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

The Governor took up with the other members of the Board the question of bills presented by the Union Trust Company for work done in connection with alterations and improvements to the offices now occupied by the Board on the tenth floor of the Union Trust Building. Mr. Dennis asked that the matter be turned over to him so that he might look into it and report later to the Board his findings, which was done.

There being no further business the meeting adjourned.


Secretary